



Miles I. S. D.

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Ty Stevens
Superintendent

Wayland Cooksey
HS Principal

Curt McKneely
Elem Principal

Jayson Wilhelm
Athletic Director

Board Members

Roger Kalina
Board President

Danelle Schwertner
Vice President

Carol Granzin
Secretary

Bill Book

Misti Dunlap

Mark Sklenarik

Micah Tuxhorn

**Notice of Regular Meeting
Board of Trustees
Miles Independent School District
Monday, December 9, 2024**

A Regular Meeting of the Board of Trustees of Miles Independent School District will be held on Monday, December 9, 2024 at 7:00 PM, in the Miles ISD Administration Building , 1001 Robinson, Miles, TX 76861.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order.
2. Pledge Of Allegiance to American Flag
3. Invocation
4. Public Hearing: FIRST RATING REPORT 2023-24
5. Public Comments
6. Recognize Mark Sklenarik (20 years) and Micah Tuxhorn (3 years) for years of service as Miles ISD board members
7. Statement of Oath of Office for new board members: Deen Burrus and Melissa Hohensee
8. Consider/Approve the reorganization of Board: Board President, Vice President, Secretary
9. Recognition of Miles HS Business Class Officers and 5th Grade Student Council Members
10. Reports and Presentations
 - a. Elementary Principal's Report
 - b. Secondary Principal's Report
 - c. Athletic Director's Report
 - d. Superintendent Report
 1. Director of Special Programs Update
 2. Technology Director Report
 3. Maintenance Director's Report
 4. Superintendent Report
11. Consent Agenda
 - a. Approval of previous Meeting Minutes
 - b. Enrollment Report
 - c. Monthly Finance Report
 - d. Approval of Statement/Payment/Ledger of Current Bill Report
12. Budget Amendments
13. Consider/Approve Independent Financial Audit Report 2023-24
14. Discussion/Action of Miles ISD Superintendent Evaluation Form for 2024-25
15. Discussion/Action for payment to Region 14 TEHP Health Insurance 2023-24
16. Executive Session
 - a. Personnel/Staffing
 - b. Resignations

c. District Vulnerability Study TEA Report
17. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL).]

This notice was posted in compliance with the Texas Open Meeting Act on .